

Department of the Prosecuting Attorney Internet/Computer Fraud Complaint Form

PLEASE READ THE FOLLOWING BEFORE COMPLETING THE FORM: I hereby acknowledge and understand that the Department of the Prosecuting Attorney is not permitted to act as attorney on behalf of individuals. The Department of the Prosecuting Attorney does not conduct criminal investigations; it prosecutes cases in court. The police department investigates allegations of crime. This complaint form may be referred to the police department for investigation. The results of the investigation may be referred to this Office for possible criminal prosecution. I understand that filing this complaint does not take the place of filing a police report or seeking relief with the aid of a private attorney or by filing an action in small claims court.

_____ INITIALS

Name: _____

Home Address _____

Business Address _____

Home Telephone _____ Business Telephone _____

Email Address _____

1. Types of Internet/Computer Fraud you have experienced

- | | |
|---|---|
| <input type="checkbox"/> Online Auction Fraud | <input type="checkbox"/> General Merchandise Sales |
| <input type="checkbox"/> Nigerian Money Offers | <input type="checkbox"/> Information / Adult Services |
| <input type="checkbox"/> Internet Access Services | <input type="checkbox"/> Advance Fee Loans |
| <input type="checkbox"/> Work-At-Home Schemes | <input type="checkbox"/> Lotteries |
| <input type="checkbox"/> Identity Theft | <input type="checkbox"/> Other _____ |

Did the suspect use a computer to obtain your money or property?

☐ Yes ☐ No ☐ Don't Know

2. Details of the Internet/Computer Fraud

When did you notice that you might be a victim of Internet/Computer Fraud? _____

When did the Internet/Computer Fraud first occur? _____

Were any accounts opened or accessed (credit cards, loans, bank accounts, cellular phone accounts, etc.)? _____

How much money, if any, have you lost? _____

How much money, if any, have you had to pay? _____

What other problems, if any, have you experienced as a result of the crime? _____

3. The Perpetrator

Please provide any information you may have about the perpetrator, including his or her name, and any addresses or phone numbers that the perpetrator may have used.

Name _____

Home Address _____

Business Address _____

Home Telephone _____ Business Telephone _____

Email Address _____

Your relationship to perpetrator _____

4. Contacts

Called to report the fraud? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Put a "fraud alert" on your report? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Ordered your credit report? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Problem with Credit Bureau? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Have you contacted the police? ☐ Yes ☐ No

If yes, please provide police department name _____

If yes, please provide report number _____

If you have not contacted police, are you willing to do so? ☐ Yes ☐ No ☐ Don't Know

Are you willing to prosecute? ☐ Yes ☐ No ☐ Don't Know

5. Describe Your Complaint Here

Please give us information about the theft, including, but not limited to, how the theft occurred, who may be responsible for the theft, and what actions you have taken since the theft. Please include a list of companies where fraudulent accounts were established or your current accounts were affected.

DATE _____ YOUR SIGNATURE _____